

## **Blended, Braiding & Sustainable Funding Sub-Committee**

### **Meeting Notes**

March 12, 2013

**Participants.** Samantha Aigner-Treworgy, Pam Borchardt (ph), Angela Hubbard, Madelyn James, Judy Walker-Kendrick, Christy Serrano

**Meeting Agenda.** Welcome and introductions, Review of February notes and approval, Discussion and revision of elements of high quality comprehensive care, Priority Team planning, Next steps

### **February Meeting Notes - Approved**

#### **Elements of high quality comprehensive care document:**

- Revisions will be re-circulated to subcommittee for finalization

#### **Priority Team 1 - Logistics**

Questions for the group:

- Target months
  - Greater access to school personnel during Summer rather than Fall
- Number of round tables
  - Minimum two
- Geographic locations
  - Carterville ( John A. Logan Junior College) – Will discuss with Lori Longville
  - Naperville

#### **Priority Team 2 - Content**

Structure:

- Start large group
- Break-out into topics
- Invite 75 to get 50 participants
- Possibility of TFA fellows interviewing specific participants

#### **Comprehensive Cost of Quality Care Project**

- The group discussed and provided feedback on the drafted elements of quality
- This will be an ongoing process to help inform Theresa Hawley's work on the QRIS

Next steps:

Organize Priority Team planning SAT, GR, AH

Meeting adjourned at about 11:45am